Agenda Lindale City Council Tuesday, December 1, 2015 7:00 p.m. City Hall, 105 Ballard Drive

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Lindale City Council will meet in a regular meeting December 1, 2015 at 7:00 p. m. at Lindale City Hall located at 105 Ballard Drive. The agenda is as follows:

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Pledge of Allegiance
- E. Presentations and Recognitions:
- F. Scheduled Business: Items may be taken in any order.
- 1. Discussion and possible action to approve design for the static digital billboard on Hwy 849 and I-20. (Tourism)
- 2. Discussion and possible action to award bids for the Downtown Development Project, and approve City Manager to sign contracts. (City Mgr.)
- 3. Discussion and possible action to address drainage issues on Henry Street and Heritage Court. (Comm. Dev.)
- 4. Discussion and possible action to approve lease agreement for Commercial Building Lease for Tourism office and payment of \$146,250 for advance 10 year rent payment. (City Mgr.)
- 5. Discussion and possible action to cancel the City Council regular schedule meeting on December 15, 2015. (City Mgr.)
- 6. Citizen Talk Time: (Time limit 5 minutes. No discussion but may be placed on future agenda for discussion or action).
- G. Discussion Items only no action
 - 1. Update on Tourism and Events.
- H. Workshop to discuss the downtown development current and future projects, cost projections, current expenditures, developers update, and parks update.
- I. Reports: City Council, City Mgr., City Staff (no discussion, information update only)
- J. Adjournment

Note: The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made on the basis for the Executive Session discussion. The City Council may also publicly discuss any item listed on the agenda for Executive Session.

I, Carolyn Caldwell, City Secretary, certify that this agenda was posted on the Lindale City Hall Bulletin Board by November 25, 2015 before 5:00 p. m.

Carolyn Caldwell, City Sec.

This building is wheelchair accessible. Any requests for sign interpretive survices must be made 48 hours ahead of meeting. To make requests, call the City Secretary at 903-882-3422 or (TDD) 1-800-735-2989 to reach 903-882-3422.

Agenda AMENDMENT ADDED Lindale City Council Tuesday, December 1, 2015 7:00 p. m. City Hall, 105 Ballard Drive

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ADD AGENDA ITEM TO DECEMBER 1, 2015 POSTED AGENDA THIS ITEM WILL BE INSERTED INTO THE MEETING AFTER ITEM F. 6

F-7 Discussion and possible action to approve Lease agreement between the City of Lindale and Lindale Summer Baseball and operational cost associated with agreement. (City Mgr.)

THIS AMENDED AGENDA WAS POSTED PRIOR TO THE 72 HOUR NOTICE REQUIREMENT.

I, Carolyn Caldwell, City Secretary, certify that this agenda was posted on the Lindale City Hall Bulletin Board by November 25, 2015 before 5:00 p. m.

Carolyn Caldwell, City Sec.

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